

SPECIAL MEETING MINUTES

AUGUST 8, 2023

5:00 p.m.; CERRO GORDO JUNIOR/SENIOR HIGH AUDITORIUM

The special meeting of the Cerro Gordo CUSD #100 Board of Education was called to order by President Freese on August 8, 2023 at 5:03 p.m. Members Callaway, Curran, Freese, Greenwood, Miller, and Runyen answered roll call. Also present were Principal Willard and Superintendent Weidner. Member Howell was not present.

There was no Public Participation and Correspondence.

Miller moved to adjourn to Executive session at 5:05pm for 5 ILCS 120/2 © (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Curran seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Runyen moved to return from Executive session at 5:15 p.m. Curran seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea. Motion carried all yeas.

Miller moved to approve the minutes of Executive session as having been read in Executive session. Freese seconded the motion. Roll call: Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea. Motion carried all yeas.

Curran moved to accept letters of resignation from Heather Skelley as preschool aide, Telya Smith as part-time cook, Cris Perry as lunchtime recess supervisor, Kayla Conatser as part-time cook, and Heather Yowell from full-time substitute teacher at CGES. Callaway seconded the motion. Roll Call: Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Runyen moved to increase Spanish Teacher Dawnaya Key to .625 FTE due to a one class increase from her original hire. Callaway seconded the motion. Roll call: Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Miller, yea. Motion carried all yeas.

Curran moved to employ Heather Yowell as full-time preschool teacher. Miller seconded the motion. Roll Call: Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea. Motioned carried all yeas.

Callaway moved to employ April Shumard as full-time preschool aide. Curran seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

Runyen moved to employ Rachel Allen as full-time 1st grade teacher. Freese seconded the motion. Roll call: Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea. Motion carried all yeas.

Curran moved to compensate Megan Shackelford as school nurse at \$33.07 per hour for the 2023-2024 school year. Miller seconded the motion. Roll call: Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea. Motion carried all yeas.

Curran moved to employ Cris Perry as part-time cook. Callaway seconded the motion. Roll call: Miller, yea; Runyen, yea; Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried all yeas.

Callaway moved to hire Kayla Conatser as recess supervisor. Runyen seconded the motion. Roll call: Runyen, yea; Calloway, yea; Curran, yea; Freese, yea; Greenwood, yea; Miller, yea. Motion carried all yeas.

Miller moved to hire Anne Gonzalez as part-time cook. Freese seconded the motion. Roll call: Callaway, yea; Curran, yea; Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea. Motion carried all yeas.

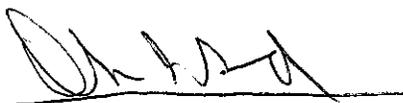
Curran moved to approve the Consent agenda as presented. The Consent agenda consisted of the following:

Authorization to pay KEC Designs in the amount of \$12,484.50 for the dishwasher and disposal order at Jr./Sr. High School

Approve change from Jeremy Rodebaugh to Brandon Willard and Emily Weidner on the Kim Sheumaker Memorial fund at the State Bank of Bement.

Miller seconded the motion. Roll call: Curran, yea; Freese, yea; Greenwood, yea; Miller, yea; Runyen, yea; Callaway, yea. Motion carried all yeas.

As there was no further action to come before the Board, President Freese declared the meeting adjourned at 5:26 p.m.


Secretary


President